PROCEEDINGS OF THE COMMON COUNCIL
IN Special SESSION
Tuesday, December 30 1980

CITY OF FORT WAYNE, INDIANA
JOURNAL OF THE PROCEEDINGS
OF THE COMMON COUNCIL

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE MET IN THE COUNCIL CHAMBERS Tuesday EVENING December 30 A.D., 19 80, IN Special SESSION. PRESIDENT Vivian G. Schmidt IN THE CHAIR, AND Charles W. Westerman CLERK, AT THE DESK, PRESENT THE FOLLOWING MEMBERS ____ VIZ:

BURNS ✓, EISBART ✓, GiaQUINTA A,
NUCKOLS A, SCHMIDT, D. A, SCHMIDT, V. ✓,
SCHOMBURG ✓, STIER ✓, TALARICO ✓,

ABSENT ____

COUNCILMAN ____, ____, ____,
____, ____, ____,

THE INVOCATION WAS GIVEN BY ____

RECEIVED REPORT FROM THE CITY CONTROLLER FOR THE MONTH OF ____, 19__. MOTION MADE AND CARRIED THAT REPORT BE MADE A MATTER OF RECORD AND PLACED ON FILE.

THE MINUTES OF THE LAST REGULAR ____, 19__,
____, 19__,
SPECIAL ____, 19__,
SESSION HAVING BEEN DELIVERED TO THE COUNCIL, WERE, ON MOTION, APPROVED AND PUBLISHED.

We the undersigned request a Special meeting of the Common Council to be held on Tues. Dec 30 1980 for the purpose passing bill S-80-12-26.

Don J. Schmidt

[illegible]

Samuel J. Talarico

John Nuckols

Vivian G. Schmidt

J. S. Stier

[illegible]

Mark E. GiaQuinta

[illegible]

[illegible]

CALL, CONSENT AND WAIVER OF NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, TO BE HELD

December 30, 1980 - 7:00 o'clock P.M.,E.S.T.
Council Chambers Room 126

We, the undersigned, being all of the members of the Common Council of the City of Fort Wayne, Indiana do hereby call a special meeting of said Council to be held on Tuesday - December 30, 1980 at 7:00 P.M. o'clock ______, E.S.T. and jointly and severally waive notice of the time, place and purpose of said meeting and consent that same be held on the aforesaid date for the purpose of consideration of Bill NO. S-80-12-26 -- AN ORDINANCE authorizing the City of Fort Wayne to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 Taulbee-Burke Joint Venture Project, and approving other actions in respect thereto for action and passage

______________________ ______________________

______________________ ______________________

______________________ ______________________

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DATED THIS 23rd day of December, 1980

Charles W. Westerman
CHARLES W. WESTERMAN
CITY CLERK

THE COUNCIL THEN ADJOURNED.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of the City of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Special Session, held on Tuesday the 30th day of December, 19 80 that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this ____________ day of ____________ ,19____.

Charles W. Westerman
Charles W. Westerman
City Clerk